

# **Germantown Athletic Club Advisory Commission Minutes**

**Wednesday, March 25, 2015 – 6:00 pm  
Great Hall & Conference Center**

**Members Present:** Chairman Ric Wolbrecht, Mr. Frank Baker, Mr. Ron Fittes, Mr. Doug Geyer, Mr. Clint Hardin, Mr. Jim Hastings, Mr. Jason Herrington, Mrs. Kristin New, Mr. Jason Orman, Mr. Garth Thompson, and Alderman Forest Owens

**Members Absent:** None

**City Staff Present:** Mr. Phil Rogers, Mr. Curt Cromis, Mrs. Amy LaRusso, Mrs. Leala McLaughlin, and Mrs. Debbie Powers

**Guest:** Mr. Will Wolbrecht, A Boy Scouts of America working to earn his citizenship in the community merit badge to meet Eagle Scouts requirements.

## **Call to Order**

Chairman Ric Wolbrecht called the March 25, 2015 meeting to order. It was held in the Conference Room at the Great Hall.

## **Approval of the Minutes**

Chairman Ric Wolbrecht asked for a motion to approve the January minutes. Motion to approve the minutes was made by Mr. Garth Thompson and seconded by Mr. Clint Hardin. All were in favor.

## **Club Update:**

### **Renovations:**

Mr. Rogers shared a power point presentation displaying the plans of renovations, and changes due to the cost evaluation coming back closer to five million compared to the budgeted 3.2 million. He explained Phase 1 of the renovations cost evaluation is expected to be three million, double what the original budget expected. He added that the cost estimation came back much higher than expected, but he believes the estimator(s) padded the cost. Mr. Roger explained that he and staff and the City Finance planners, have sat down and weighed the options; which is possibly cash flow delay or taking out a Bond Issue. Mr. Rogers and staff have agreed to work around the cash flow and delay taking down the stairwell and mezzanine until the later phase of the project. Mr. Rogers stated he expects the project to break ground around the end of August with the revised phases. There have not been any changes in the plans, just in the phase in which the renovations will be completed.

#### Phase 1:

- Expanding children's area, moving the spin class downstairs
- Transforming Activity rooms into a Mind body Studio, and Spin room
- Updating lighting
- Replacing Air handlers
- Flooring hallways outside of activity rooms downstairs

Mr. Rogers stated with the renovations project staff has been informed that the nursery will fall under the new guidelines of requiring a license for the daycare area. He added this will also add new codes in the renovation designs; which staff had not been prepared for. There was a question concerning what determines the daycare licensing, and he responded the ratio of children and staff in the area during a time period. Mr. Rogers added during the renovations, there will be no downtime in the building, but there will be temporary adjustments and limited classes. There was a question on the floor about the men's locker rooms off the aquatics area, and he explained this will be part of Phase 2.

#### Time Line:

- Bids will go out May / June
- Contract will be awarded July 1<sup>st</sup>
- Break Ground at the end of August

### **Revenue Update:**

Mr. Rogers reported that the Club revenue at the end of February was \$516,292.00 and the last four months of 2014 showed revenue of \$230,000.00, therefore he is estimating revenue of \$604, 0000.00 for FY15. He reminded the commission members our revenue over expenditures will go back into our budget, and can be used in future renovations. He also added this project will be in a 50 year depreciating period.

### **Software Upgrades:**

Mr. Rogers stated the staff is working with Compete on upgrading the Club software, and preparing for transferring the data. He added staff expects to offer: on-line registrations, child care check in, with an upgrade on the business side of the software.

**Upcoming Events:**

**Chill & Grill**

Mr. Rogers discussed upcoming events at the Club:

- Summer Camp – registration for members , Saturday - March 28
- April- Satisfaction Survey goes out
- Club closing for Easter Holiday
- Summer Membership Sales – May 1, - June 14
- Chill & Grill – May 16
- June – New software

**Adjournment:**

Meeting Adjourned